

**Weakley County, Tennessee**  
**Health, Education, & Economic Development Committee**  
**August 22, 2007 4:00 p.m.**

**Members Present:** Commissioners James H. Westbrook, Dick Phebus, Jack Vincent, Mike Medling, Eric Owen, and Mac Buckley.

The HEED Committee met on August 22, 2007, 4:00 p.m. at the Weakley County Department of Finance in the conference room. Others present included Houston Patrick-County Mayor, Jerry Hartsfield & John Moody of TLM Architects, and a representative from the Dresden Enterprise.

Commissioner Phebus made the motion to approve the August 9, 2007 minutes and with a second by Commissioner Owen the motion passed unanimously.

**Old Business**

**New Business**

**Resolution #2008-05**

Commissioner Phebus made the motion to place Resolution #2008-05 on the floor for discussion and with a second by Commissioner Owen the motion passed. TLM distributed a handout detailing the three options summary. Option #1: \$729,791, an add of \$20,000, includes a metal roof. Option #2: \$695,791 a deduction of \$14,000 includes the omission of brick on three sides replace with metal siding leaving brick on the front. Option #3: \$685,791 a deduction of \$24,000 includes the use of wood trusses, single slope shingle roof in lieu of a pitched shingle roof. Discussion continued regarding the three options. Mr. Hartsfield explained to the committee that the floor covering would be VCT tile, ceramic tile in the bathroom. Questions were raised on the warranty of shingle versus metal roofs. Mr. Hartsfield stated the general shingle roofs carried a 15 year warranty; while metal roofs carried a 20 year warranty. Commissioner Owen made the motion to approve Resolution #2008-05 including to bid both types of roofs and with a second by Commissioner Phebus, a roll call vote was taken; Commissioners Buckley, Owen, Phebus, Westbrook voting Yes and Commissioners Vincent & Medling voting No; the motion passed with 4-Yes & 2-No.

Chairman Westbrook declared the meeting adjourned at 4:45 p.m.

Respectfully Submitted,

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Shawn Francisco,  
Recording Secretary

Approved:

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James H. Westbrook, Jr., Chairman  
Health, Education, & Economic Development Committee

Date: \_\_\_\_\_